



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday April 16, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Virginia Korte, Councilmember
Kevin Bollinger, Vice Chair
Matthew Cody, Planning Commissioner
Paul Alessio, Development Member
Matthew Mason, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Doris McClay
Greg Bloemberg
Steve Perone

CALL TO ORDER

Councilmember Korte called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the April 16, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of April 2, 2015 Development Review Board Meeting Minutes

BOARD MEMBER MASON MOVED TO APPROVED THE APRIL 2, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 43-DR-2014 Lone Mountain Residences

Request approval of the site plan, landscape plan, building elevations, and an amended development standard to reduce the rear yard setback for a 56-bed specialized residential healthcare facility, with approximately 38,600 square feet of building area in two buildings, all on a 5-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVED 43-DR-2014 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 8-DR-2015 Verizon PHO Osborn-NS 70th SC

Request approval of a new Wireless Communication Facility (WCF) to be co-located on a replacement parking lot light pole, with an associated ground-mounted equipment cabinet, located at the north end of the overflow parking lot at the First Baptist Church of Scottsdale.

BOARD MEMBER K. YOUNG MOVED TO APPROVED 8-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 51-DR-2014 Inspire on Earl

Request approval of the site plan, landscape plan, and building elevations for a new 97-unit residential condominium project, with approximately 158,000 square feet of residential space in two multi-story buildings, and a parking structure beneath the buildings, all on 2.5 acres.

VICE CHAIR BOLLINGER MOVED TO APPROVED 51-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH MODIFIED STIPULATION AND BOARD MEMBER ALESSIO RECUSING HIMSELF.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:46P.M.